

**IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF YAVAPAI**

FILED
DATE: 07/16/2010
12:13 O'Clock P.M.
JEANNE HICKS, CLERK
BY: HEATHER SMITH
Deputy

THE STATE OF ARIZONA
Plaintiff

Represented by Jeff Paupore & Joseph Butner

vs

STEVEN CARROLL DEMOCKER,
Defendant

Represented by John Sears, Larry Hammond
& Anne Chapman

EXHIBIT LIST

P1300CR20081339

Div. PT-B HON. WARREN R. DARROW

Proceeding: Pending Motions

Dates: July 14 and 16, 2010

Clerks: Heather Smith

Court Reporter: Mina Hunt / Roxanne Tarn

PLF EXH	DEF EXH	OBJ	DATE ADMITTED	DESCRIPTION
2609			Returned in Court	Hartford Life Insurance Policy LT0002999 in the amount of \$250,000.00 – Bates 25926-25928
2610			Returned in Court	Hartford Life Insurance Policy LT0013185 in the amount of \$500,000.00 – Bates 26082-26085
2611			Returned in Court	Disclaimer for Hartford Life Insurance Policy LT0002999 signed by Defendant on March 3, 2009 (Notarized by John Sears) – Bates 25851
2612			Returned in Court	Disclaimer for Hartford Life Insurance Policy LT0013185 signed by Defendant on March 3, 2009 (Notarized by John Sears) – Bates 25852
2613			Returned in Court	Disclaimer for "Last will and Testament of Carol Kennedy" signed by Defendant March 24, 2009 (Notarized by John Sears) = Bates 26046
2614			Returned in Court	Copy of Check from Hartford Life Insurance to the Estate of Virginia C Kennedy dated April 13, 2009, in the amount of \$513,661.11 – Bates 26080
2615			Returned in Court	Page 2 of 4 from statement of Acct# 0046 8083 6975 for Estate of Virginia Carol Kennedy showing deposit of \$513,611.11 on April 16, 2009 – Bates 26261
2616			Returned in Court	Copy of Check from Hartford Life Insurance to Virginia C Kennedy Testamentary Trust dated April 13, 2009, in the amount of \$256,830.56 – Bates 25811
2617			Returned in Court	Page 2 of 3 of statement of Acct# 0046 8083 6742 for Virginia Carol Kennedy Testamentary Trust showing deposit of \$256,830.56 on April 23, 2009 – Bates 26292
2618			Returned in Court	Page 2 of 4 from statement of Acct# 0046 8083 6975 for Estate of Virginia Carol Kennedy showing online banking transfer of \$453,984.89 to "Chk 6742" on August 12, 2009 – Bates 26277
2619			Returned in Court	Page 2 of 3 of statement of Acct# 0046 8083 6742 for Virginia Carol Kennedy Testamentary Trust showing online banking transfer of \$453,984.89 from "Chk 6975" on August 12, 2009 – Bates 26304
2620			Returned in Court	Page 2 of 6 of statement of Acct# 0043 7887 7592 for Katherine G DeMocker showing online banking transfer of \$354,737.54 from "Chk 6742" on August 17, 2009 – Bates 26586
2621			Returned in Court	Acceptance of Resignation and Appointment of Trustee dated July 10, 2009 – Bates 25815 (signed by Defendant, Renee Girard and Katherine DeMocker)
2622			Returned in Court	Resignation of Trustee, Acceptance of Resignation and Appointment of Trustee dated August 5, 2009 – Bates 25813
2623			Returned in Court	Acceptance of Resignation and Appointment of Trustee dated August 5, 2009 – Bates 25814 (signed by Renee Girard and Katherine DeMocker)
2624			Returned in Court	Acceptance as Trustee dated August 28, 2009 – Bates 25816 (signed by Renee Girard)

PLF EXH	DEF EXH	OBJ	DATE ADMITTED	DESCRIPTION
2625			Returned in Court	Bank of America Signature Card signed by Renee Girard for Acct# 0046 8083 6742 for Virginia Carol Kennedy Testamentary Trust – Bates 25812
2626			Returned in Court	Transaction Information from Pittsford Federal Credit Union showing wire transfer from Katherine G DeMocker, Acct# 0043 7887 7592, to John and Janice DeMocker in the amount of \$350,000.00 on August 27, 2009 – Bates 26645
2627			Returned in Court	Page 2 of 3 of statement of Acct# 5782040 of John and Janice DeMocker showing activity from August 1 through August 31, 2009- Bates 26649
2628			Returned in Court	Page 2 of 3 of statement of Acct# 0046 8083 6742 for Virginia Carol Kennedy Testamentary Trust showing transfer of \$350,000.00 to "Chk 6024" on October 19, 2009 – Bates 26310
2629			Returned in Court	Page 2 of 3 of statement of Acct# 4570 0705 6024 of Steven and Charlotte DeMocker showing transfer into account of \$350,000.00 on October 19, 2009, and wire transfer to Pittsford Federal Credit Union of \$350,000.00 on October 23, 2009 – Bates 26476
2630			Returned in Court	Transaction Information from Pittsford Federal Credit Union showing wire transfer from Steven DeMocker, Acct# 4570 0705 6024, to John and Janice DeMocker in the amount of \$350,000.00 on October 23, 2009 – Bates 25830
2631			Returned in Court	Page 2 of 3 of statement of Acct# 5782040 of John and Janice DeMocker showing activity from October 1 through October 31, 2009 – Bates 26655
2632			Returned in Court	Copy of check #8635 from Acct# 5782040 for John and Janice DeMocker to Osborn Maledon dated October 20, 2009 in the amount of \$250,000.00 – Bates 25834
2633			Returned in Court	Copy of check #8636 from Acct# 5782040 for John and Janice DeMocker to John Sears dated October 20, 2009 in the amount of \$100,000.00 – Bates 25835
2634			Returned in Court	Anonymous email dated June 19, 2009 sent to john.sears@azbar.org and joe.butner@azbar.org
2635			Returned in Court	Computerized Background of Anonymous email dated June 19, 2009 sent to john.sears@azbar.org and joe.butner@azbar.org
2636			Returned in Court	CD of Interview with Defendant on July 21, 2009
2637			Returned in Court	Minute Entry dated July 10, 2009 of <i>Ex Parte, In Camera</i> Under Seal Hearing for P1300CR20081339
2638			Returned in Court	Defendant's Motion for Transcripts Pursuant to A.R.S. § 12-302 filed July 13, 2009
2639			Returned in Court	Minute Entry dated July 16, 2009 of <i>Ex Parte, In Camera</i> Hearing for P1300CR20081339
2640			Returned in Court	Certified Copy of Probate file for P1300PB20080202
2641			Returned in Court	Hartford Life Insurance Policy LT0013185 and LT0002999

[X] IT IS ORDERED releasing all un-admitted Exhibits to the submitting Counsel/Parties this date in open Court. [Order][Releasing Exhibits]